

SHARE DRAFT FORGERY

This forgery affidavit is to be used for forged share drafts that have cleared a member's account and forged share drafts that have been cashed against a member's account (at branches). This affidavit is also used for forged official checks and forged checks deposited into an account.

The member whose signature was forged must complete this forgery affidavit and personal statement to include all facts as to what happened concerning the forgery of the share draft(s). These forms must be notarized at the time of completion. A police report is also required before any funds can be reimbursed to the member's account.

Because of time limitations in place and enforced by The Federal Reserve, these forms must be faxed immediately upon completion to: 770-448-1248, ATTN. Fraud Department.



FORGERY AFFIDAVIT

I, _____ residing
Name: First, Middle, Last

at _____,
Number, Street, Apt. Number City, State, Zip Code

Being duly sworn, depose and state that I have examined the following debit to my account:

| | |
|--------------------|-------|
| Account Number | _____ |
| Identifying Number | _____ |
| Dated | _____ |
| Amount | _____ |
| Date Paid | _____ |
| Location | _____ |

After carefully examining the above described debit, I hereby state that I did not draw said funds, nor authorize anyone to draw said funds for me, and that the withdrawal was made without my knowledge or consent, and that the transaction is a forgery. I also state that I have not received any of the proceeds or benefits from said withdrawal.

I further state I am of the belief that the transaction which appears on said account was forged by:

_____, who resides at _____

I further state that I testify, declare, or certify to the truth of the foregoing before any competent tribunal, officer or person in any case now pending, or that may be hereinafter instituted, in connection with the matter contained in this affidavit

Signature of Affiant

Date Signed

Sworn to and subscribed before me,
this date _____.

Typed Name of Notary Public

Signature of Notary Public

